



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 23, 2010

9:30 AM

Present: Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: Supervisor Ridley-Thomas and Supervisor Knabe

Invocation led by Pastor Rex Furman, Lancaster (5).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Affairs Services, Department of Military and Veteran Affairs.

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

9:30 a.m.

Presentation of plaque to The Honorable Enrique Loedel Soca, commemorating his appointment as the new Consul General of Uruguay in Los Angeles, as arranged by the Chair.

Presentation to Chief Executive Office employee, Manuel H. Moreno, to recognize his selection by ComputerWorld as a 2010 Premier 100 Information Technology Leader, as arranged by the Chair.

Presentation of scroll to Robin Toma, Executive Director of the County's Human Relations Commission, in recognition of receiving the "California Fair Employment and Housing Act's 50th Anniversary Civil Rights Award," presented to him by the Director of the State Department of Fair Employment and Housing for his dedication in advancing civil and human rights for all people, as arranged by Supervisor Antonovich.

Presentation of scroll to J. Daniel Ubario, in recognition of his hard work and dedication to the Lancaster Animal Shelter that has recently earned him the

keys to the City of Lancaster, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0021)

S-1. 11:00 a.m.

Presentation and report on the impact the pending release of inmates from State prisons will have on Los Angeles County, as requested at the meeting of February 9, 2010. (10-0397)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was continued one week to March 2, 2010 at 11:00 a.m.

Attachments: [Report](#)

S-2. 11:30 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Interim Director of Health Services' report was received and filed.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Report](#)

II. PUBLIC HEARINGS 1 - 2

1. Hearing on the issuance, sale and delivery of one or more series of Single Family Mortgage Revenue Bonds by the Southern California Home Financing Authority, in an aggregate principal amount not to exceed \$500,000,000 over a three-year period, to provide financing for its First-Time Homebuyers Program; also find that said action is exempt from the California Environmental Quality Act (All Districts). **(Community Development Commission)** (10-0253)

Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a finding that the resolution approving the issuance, sale and delivery of one or more series of Single Family Mortgage Revenue Bonds is not subject to the California Environmental Quality Act (CEQA) because activities are not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment;
2. Adopted and instructed the Chair to sign a resolution approving the issuance, sale and delivery of one or more series of Single Family Mortgage Revenue Bonds by the Southern California Home Financing Authority (Authority), in an aggregate principal amount not to exceed \$500,000,000, over a three-year period, to provide financing for its First-Time Homebuyers Program;
3. Authorized the Chair, Chair's Designee, or Secretary of the Authority to execute all documents necessary to ensure the issuance of bonds by the Authority; and
4. Authorized the Chair, Chair's Designee, or Secretary of the Authority to execute applications from time to time, on behalf of the Authority, to the California Debt Limit Allocation Committee to obtain private activity volume cap for bonds to be issued by the Authority.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

2. Combined hearing on Project No. TR063243-(2), which includes the following land use and zoning matters, Environmental Assessment and Negative Declaration, relating to property located at 1028 West 223rd Street, within the unincorporated community of West Carson, Carson Zoned District, petitioned by Mr. Lloyd Anastasi: **(Regional Planning)**

General Plan Amendment Case No. 200500011-(2), to amend the land use designation from Category 1 (Low Density Residential) to Category 3 (Medium Density Residential)

Zone Change Case No. 200500022-(2), from A-1 (Light Agricultural) to R-3-24U-DP (Limited Multiple Residence - 24 dwelling units per acre - Development Program)

Conditional Use Permit Case No. 200500236-(2), to ensure compliance with the Development Program Zone for modification of the maximum permitted combined retaining wall and fence height in the side yard setback from six feet to twelve feet

Vesting Tentative Tract Map Case No. 063243-(2), to create one multi-family lot with 19 attached condominium units in four buildings of 0.92 gross acres

Environmental Assessment Case No. 200500207-(2), and a Negative Declaration pursuant to California Environmental Quality Act reporting requirements (09-2871)

Jodie Sackett, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Considered and adopted the Negative Declaration (ND) prepared for the project, together with any comments received during the public review process; certified its completion, and determined that there is no substantial evidence that the project will have a significant impact upon the environment, and that the ND reflects the independent judgment and analysis of the County;**
- 2. Indicated its intent to approve General Plan Amendment Case No. 200500011-(2), Zone Change Case No. 200500022-(2), Conditional Use Permit Case No. 200500236-(2), Vesting Tentative Tract Map No. 063243-(2), and Environmental Assessment Case No. 200500207-(2); and**
- 3. Instructed County Counsel to prepare the necessary plan amendment resolution, ordinance and findings and conditions for approval and bring the matter back to a future meeting of the Board for consideration.**

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich for Supervisor Ridley-Thomas](#)
[Video](#)

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 3 - 9

3. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Direct the Chief Executive Officer, in coordination with the Treasurer and Tax Collector, the Directors of Internal Services and Public Works, the Executive Director of the Community Development Commission, and other appropriate departments, to report back on a bi-monthly basis on the feasibility of establishing a Bond Assistance Program that would provide County-supported Bond Guarantees and support securing a line of credit to local small, minority and woman-owned contractors; with the report to include a potential program structure and costs, and recommendations on funding levels, including bond transaction limits and total outstanding County liability limits. (10-0412)

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas and Supervisor Molina's motion to report back within 90 days, rather than bi-monthly. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$180, reduce permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Chapter of the Association for India's Development celebration of Holi, the festival of colors, to be held February 27, 2010. (10-0414)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Reduce the \$200 permit fee to \$50, waive the \$450 gross receipts fee and reduce the parking fee to \$1 per car, excluding the cost of liability insurance, at Will Rogers State Beach for the Networking of Indian Professionals Los Angeles - Orange County Holi Event to raise funds for the Haiti Earthquake victims, to be held March 6, 2010 from 10:00 a.m. to 5:00 p.m. (10-0413)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$130, excluding the cost of liability insurance, for use of the South Coast Botanic Garden for the Palos Verdes Peninsula Unified School District's Science Fair, to be held March 24 and 25, 2010. (10-0408)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Waive all admission fees to the South Coast Botanic Garden (\$8 per adult, \$6 for students and seniors, \$3 for youth) in honor of the Garden's 50th Year Anniversary Celebration and Open House, to be held April 17, 2010. (10-0411)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Extend the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the two suspects responsible for the heinous assault on a Sheriff's Deputy following a traffic stop near 21048 Golden Triangle Road in Canyon Country on November 11, 2009, at approximately 7:00 a.m. (09-2840)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Antonovich: Reduce vehicle entrance fee from \$11 to \$5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Circle of Hope, Inc.'s 6th Annual Walk for Hope 5K, to be held April 17, 2010. (10-0407)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 10 - 24

Chief Executive Office

10. Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year 2009-10 Final Adopted Budget, which is based on changing financial needs of various County budgets units; and approve the following: **4-VOTES**

Approve interim ordinance authority for the Sheriff's Department relative to the Board approved Office of Public Safety consolidation in

accordance with County Code Section 6.06.020 for various positions;

Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act;

Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2009-10 Budget to address the financing requirements of certain capital projects; and

Authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles Conservation Corps for the installation of landscaping at the Florence-Firestone Constituent Service Center, with the City of Long Beach for various purposes, and with the Mountains Recreation and Conservation Authority for acquisition of open space. (10-0394)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was continued one week to March 2, 2010.

Attachments: [Board Letter](#)

11. Recommendation: Approve the appropriation adjustment for the Arts Commission Fiscal Year 2009-10 Adopted Budget to transfer \$250,000 from the Provisional Financing Uses budget to partially restore the Arts Internship Program, which will provide 75 internships to performing and literary arts undergraduate college students at various non-profits and municipal arts agencies. (10-0396)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was continued one week to March 2, 2010.

Attachments: [Board Letter](#)

County Operations

12. Recommendation: Adopt findings and conditions related to Vesting Tentative Tract Map No. 53159-(5) and Conditional Use Permit No. 2004-00066-(5) to authorize the subdivision of an approximately 21.83-acre property into seven single-family residential lots and one open space lot and to allow for density-controlled residential development in a non-urban hillside management area in the Castaic Canyon Zoned District. Consider the previously adopted Mitigated Negative Declaration and adopt the Addendum to the Mitigated Negative Declaration prepared pursuant to the California Environmental Quality Act. (On October 28, 2008, the Board adopted the Mitigated Negative Declaration and indicated its intent to approve.) (Continued

from meeting of 2-16-10) **(County Counsel)** (08-1410)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [See Prior Board Letter Report Board Letter](#)

Health and Mental Health Services

13. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source amendment to the current Affiliation agreement with The Regents of the University of California, Los Angeles, for consultant services pertaining to implementation of the Child System Treatment and Enhancement Project, including training and evaluation designed to improve the quality of mental health services provided to children in the County's child welfare system, in the amount of \$216,000 per year for Fiscal Years 2009-10 and 2010-11, funded with \$117,000 in Katie A. Settlement funding and \$99,000 in Mental Health Services Act Workforce, Education and Training Regional Partnership funding, for revised Total Contract Amounts (TCA) of \$3,866,803 and \$2,876,504 for Fiscal Years 2009-10 and 2010-11, respectively, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreement and establish as a new TCA the aggregate of the original agreement and all amendments through and including the current amendment provided that the County's total payment under the agreement for the applicable Fiscal Years will not exceed 20% increase from the applicable revised Board approved TCA, and any such increase shall be used to provide additional services or to reflect program changes. (Continued from meeting of 2-9-10) **(Department of Mental Health)** (10-0289)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was referred back to the Department.

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source services agreement with the Los Angeles County Office of Education (LACOE), in the amount of \$255,000 annually for Fiscal Years 2009-10, 2010-11 and 2011-12, for the design, development and maintenance of a web-based training system and curriculum on suicide prevention that will be accessible to all personnel in 81 school districts within

Los Angeles County, effective upon Board approval through June 30, 2012, fully offset by State Mental Health Services Act (MHSA)-Prevention and Early Intervention Early Start funds; and authorize the Director to: (Continued from meeting of 2-9-10) **(Department of Mental Health)**

Prepare and execute future amendments to the sole-source agreement, and establish a new Total Compensation Amount (TCA), the aggregate of the original agreement and all amendments, provided the County's total payments under the agreement for the applicable Fiscal Year do not exceed a 20% increase from the applicable Board TCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and

Prepare and execute amendments to extend the term of the agreement for the continued maintenance and upgrades of the web-based training system on suicide prevention for school personnel, contingent upon the availability of future MHSA funding. (10-0292)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Execute sole-source agreements with various providers for Obesity Prevention Focus Area (Project *RENEW-LAC*), and Tobacco Control and Prevent Focus Area (Project TRUST); execute future agreements not to individually exceed \$200,000 annually, amend the agreements to extend the term, allow for the rollover of unspent funds, internally redirect funds, or increase or decrease funding up to 30% of each year's maximum obligation effective February 26, 2010 through February 26, 2014, contingent upon ARRA funds. (Continued from meeting of 2-16-10) **(Department of Public Health)** (10-0363)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was continued one week to March 2, 2010.

Attachments: [Board Letter](#)

Community and Municipal Services

16. Recommendation: Adopt a resolution authorizing the submittal of four competitive grant applications to the State of California Department of Parks

and Recreation's Statewide Park Development and Community Revitalization Program of 2008 for the following projects; authorize the Director of Parks and Recreation to conduct all negotiations, execute and submit all documents, including but not limited to: the project grant agreement, amendments; and payment requests which may be necessary for the award and acceptance of grant funds; and find that the Martin Luther King Fitness Center and the Charles White Park Improvements projects are exempt from the California Environmental Quality Act: **(Parks and Recreation)**

4th Avenue Park Development, unincorporated community of La Puente (1) in the amount of \$5,000,000

Hillgrove Park Development, Hacienda Heights (4) in the amount of \$5,000,000

Martin Luther King Fitness Center, Los Angeles (2) in the amount of \$835,476

Charles White Park Improvements, Altadena (5) in the amount of \$4,740,136 (10-0398)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Acting as the responsible agency for the Calabasas Landfill Gas Collection System - 2010 Project (Project), consider the Negative Declaration prepared by the County Sanitation District 2 of Los Angeles County, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Negative Declaration and approve the Project; and authorize expenditure in the amount of \$344,360 from the County Refuse Disposal Trust Fund for the Project, to expand the existing landfill gas collection system to recently completed refuse fill areas to provide for the continued collection and disposal of landfill gas to protect public health and the environment. (Continued from meeting of 2-16-10) **(Sanitation District)** (10-0372)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Cañada and Rancho Palos Verdes, as approved by the Board on September 22, 2009.

(Department of Public Works) 4-VOTES (09-2312)

This item was carried over to March 2, 2010 for four votes (Supervisors Ridley-Thomas and Knabe being absent).

Attachments: [Board Letter](#)

Miscellaneous Communication

19. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ericka Lauderdale v. County of Los Angeles, Los Angeles Superior Court Case No. VC 051 914 in the amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities. (10-0284)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to April 6, 2010.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

20. Ordinance for adoption amending the County Code, Title 22 - Planning and

Zoning relating to the modification of application procedures and development standards for wineries, and to the creation of application procedures and development standards for tasting rooms and remote tasting rooms.
(09-1035)

By Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was continued two weeks to March 9, 2010.

Attachments: [Ordinance](#)

21. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Children's Council repealing Chapter 3.69 in its entirety and thereby discontinuing the Children's Council.
(10-0377)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0005 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, to discontinue the Children's Council." This ordinance shall take effect March 25, 2010.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Molina
Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

22. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Children First Proposition 10 Commission amending Section 3.72.050 to remove reference to the Children's Planning Council. (10-0375)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0006 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First - Proposition 10 Commission." This ordinance shall take effect March 25, 2010.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Molina
Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

23. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care amending Section 3.75.090 to remove reference to the Children's Planning Council. (10-0378)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0007 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Policy Roundtable for Child Care." This ordinance shall take effect March 25, 2010.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

24. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care amending Section 3.75.100 to remove reference to the Children's Planning Council. (10-0376)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0008 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Policy Roundtable for Child Care." This ordinance shall take effect March 25, 2010.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

V. MISCELLANEOUS

26. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to

the attention of the Board subsequent to the posting of the agenda.

- 26-A.** Recommendation as submitted by Supervisor Antonovich: Support AB 2131 (Bass), legislation which seeks to restore \$80 million in funding for child welfare services; and direct the Chief Executive Officer and the Director of Children and Family Services, in conjunction with the County Welfare Directors Association, to support efforts to ensure passage of AB 2131. (10-0452)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was introduced for discussion and placed on the agenda of March 2, 2010.

Attachments: [Motion by Supervisor Antonovich](#)

- 26-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Directors of Children and Family Services, Public Social Services, Community and Senior Services, Mental Health, the Acting Chief Probation Officer, the Executive Director of the Community Development Commission and other affected departments, to report back to the Board within 30 days and quarterly thereafter on establishing the fourth child welfare outcome goal of "self-sufficiency"; and the feasibility of:

1. Realigning existing departmental revenues and expenditures to support new strategies to improve "self-sufficiency" for youth, to include, but not be limited to, housing, education, employment and well-being;
2. Centralizing concurrent youth development planning services;
3. Integrating "youth-centered" self-sufficiency services across various County Departments in order to create seamless service delivery; and establishing youth self-sufficiency Management Appraisal and Performance Plan goals for the responsible departmental managers within those various County Departments; and
4. Creating an evaluation mechanism to establish baseline data and, thereafter, annually measure improvements in the child welfare outcome goal of self-sufficiency. (10-0453)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisors Ridley-Thomas and Knabe being absent), this item was introduced for discussion and placed on the agenda of March 2, 2010.

Attachments: [Motion by Supervisor Antonovich](#)

- 26-C.** Recommendation as submitted by Supervisor Antonovich: Find that an emergency situation exists pursuant to Government Code Section 54956.5. (10-0501)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video Part I](#)
 [Video Part II](#)

Recommendation as submitted by Supervisor Antonovich: In light of the conditions of extreme danger to the County of Los Angeles residents' safety and property created by the wild fires and recent winter storms to facilitate any immediate needs to remove disaster-related debris materials from our debris protection facilities; and

1. Determine, based on the joint recommendation of the County Local Enforcement Agency and the Department of Public Works, consistent with the January 21, 2010, State Proclamation of a State of Emergency; that an increase in the maximum amounts of daily and weekly tonnage allowed by the conditional use permit for the Sunshine Canyon Landfill is necessary to appropriately manage the overall County waste stream for the protection of public health and safety;
2. Direct the Director of Public Works to grant a temporary exception to the daily and weekly tonnage limits at the Sunshine Canyon Landfill, for a period of 90 days from the date of this motion, to allow the landfill operator to accept, stockpile, and/or use for landfill cover and other beneficial purposes, up to 10,800 tons per day (64,800 tons per week) of materials from the Los Angeles County Flood Control District's (LACFCD's) debris protection facilities, in accordance with the landfill's land use permit requirements; these materials will not be included in the daily and weekly tonnage limits otherwise required by the land use permit;
3. Request the State Department of Resource Recovery and Recycling (CalRecycle) and other local jurisdictions to also grant a 90-day exception

to the daily and weekly limits for accepting materials from the LACFCD's debris protection facilities at the Sunshine Canyon Landfill and Scholl Canyon Landfill;

4. Request CalRecycle, the Local Enforcement Agency, and other local jurisdictions to waive the restrictions on the hours of operation for the Sunshine Canyon and Scholl Canyon Landfills for 90 days in accordance with applicable permitting requirements, in the event that a 24-hour, 7 days a week, operation is needed to manage the disaster-related debris;
5. Grant a 90-day waiver of any County fees required to be imposed on the Sunshine Canyon Landfill for disaster-related debris materials managed at the site;
6. Direct the Director of Public Works to ensure that these materials are beneficially used, rather than disposed of, to the maximum extent feasible;
7. Direct the Director of Public Works to work with the State to waive any applicable fees on disaster-related materials managed at the Sunshine Canyon and Scholl Canyon Landfills for 90 days to assist in the timely protection of County residents; and ask other local jurisdictions and agencies to also waive their fees for the management of disaster-related debris materials; and
8. Direct the Director of Public Works and the Director of Public Health to report back to the Board within 90 days regarding the progress of removing the disaster-related debris materials from the LACFCD's debris protection facilities and any need to extend these waivers to continue removal of disaster-related debris materials.

Andrea Sheridan Ordin, County Counsel, Gail Farber, Director, and Mark Pestrella, Deputy Director, Department of Public Works, responded to questions posed by the Board.

During the discussion, County Counsel made a recommendation that Supervisor Antonovich's motion be amended to include the following language:

Recommendation No. 2: "Direct the Director of Public Works to grant a temporary exception on behalf of the County to the daily and weekly tonnage limits at the Sunshine Canyon Landfill..."; and

Recommendation No. 5: "Grant a 90-day waiver on behalf of the County of any County fees required to be imposed on the Sunshine

Canyon Landfill for disaster-related debris materials managed at the site.”

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended to include the following language:

Recommendation No. 2: “Direct the Director of Public Works to grant a temporary exception on behalf of the County to the daily and weekly tonnage limits at the Sunshine Canyon Landfill...”; and

Recommendation No. 5: “Grant a 90-day waiver on behalf of the County of any County fees required to be imposed on the Sunshine Canyon Landfill for disaster-related debris materials managed at the site.” (10-0501)

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video Part I](#)
[Video Part II](#)

27. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

27-A. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for vandalizing the Lancaster Parole Office located at 43645 Pioneer Court sometime between 4:00 p.m. on January 14 and 9:00 a.m. January 15, 2010. (10-0500)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

Public Comment 28

28. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Oscar Johnson, Irene Pang, Michael L. Richardson, Arnold Sachs, Theresa Saucedo, and Mark Tilford addressed the Board.
(10-0505)

Attachments: [Video](#)

Adjournments 29

29. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Antonovich

Marion Forst Bishop
Helmut "Brad" Brandner
Amerio Corradi
Mark Justin Darrington
George De Greave
Betty Jeanne Howell
Archie Kidwell
Georgia Louise Knight
Dr. Jessica Korn
Virgilio C. Magsombol
Jean T. Moore
Robert Turturice
Joanne Victoria Woolworth (10-0504)

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on

September 1, 2009; and (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010.

This item was reviewed and continued.

VII. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jesse Rosenberger v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC099924

This litigation arises from a vehicle accident involving an employee of the Sheriff's Department.

ACTION TAKEN:

The Board authorized County Counsel to file an appeal in the aforementioned matter.

The vote of the Board was unanimous with Supervisors Ridley-Thomas and Knabe being absent. (10-0409)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to March 2, 2010. (09-2667)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to March 2, 2010. (10-0119)

VIII. REPORT OF CLOSED SESSION FOR FEBRUARY 16, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

In Open Session, this item was continued two weeks to March 2, 2010.
(07-0516)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to March 2, 2010.
(09-2667)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to March 2, 2010.
(10-0119)

(CS-5) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health Services.

No reportable action was taken. (10-0317)

(CS-6) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

Property:	Parcel 145 (Marina International Hotel) 4200 Admiralty Way
County Negotiators:	Santos H. Kreimann and Richard Volpert
Negotiating Parties:	IWF Marina View Hotel, L.P. ("Lessee")
Under Negotiation:	Price and Terms

No reportable action was taken. (10-0385)

(CS-7) DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1770)

Closing 30

- 30.** Open Session adjourned to Closed Session at 11:16 a.m. following Board Order No. 29 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jesse Rosenberger v. County of Los Angeles, et al., Los Angeles Superior Court Case No. SC099924

This litigation arises from a vehicle accident involving an employee of the Sheriff's Department.

Closed Session convened at 11:24 a.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.

Closed Session adjourned at 12:35 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.

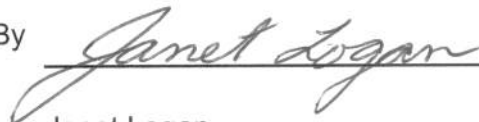
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:35 p.m. following Board Order No. 29.

The next Regular Meeting of the Board will be Tuesday, March 2, 2010 at 9:30 a.m. (10-0507)

The foregoing is a fair statement of the proceedings of the regular meeting held February 23, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations